

The August 13, 2024 meeting of the Honorable Clay County Board was called to order at 6:00 p.m. by Sheriff Andy Myers.

The pledge to the flag was led by Sheriff Andy Myers.

The blessing was led by Jeremy Kohn.

The roll was called:

Present: Kelly Colclasure, Terry Woodrow, Janice Brooks, Troy Britton, Tara Bangert, Chris Rinehart, Terry Hronec, Jeremy Kohn, David Johnson, Joe Gilliland, Troy Leonard, and Barb McGrew.

Absent: Joe Goodman, Chairman, and Rod Franklin.

Vice-Chairman Barb McGrew acknowledged guests and made no agenda changes.

Vice-Chairman Barb McGrew welcomed new board member, Kelly Colclasure.

Motion by Joe Gilliland, seconded by Tara Bangert to approve the agenda as it stands. Motion Carried, Voice Action.

Motion by David Johnson, seconded by Terry Hronec to approve the County Board minutes of July 9, 2024. Motion Carried, Voice Action.

Motion by Troy Britton, seconded by Tara Bangert to approve the actions of the Claims Committee. Motion Carried, Roll Call Vote.

Jennifer Brown presented the 911 Report.

Tammy Byers presented the Health Department Board of Health Report.

Bob Sellers presented the Hospital Report.

Motion by Terry Hronec, seconded by David Johnson to approve the following Medical Staff Credentials:

Initial Appointment:

Kristopher Torossian, MD, Courtesy Emergency

Provisional Appointment:

None

Reappointment:

Ashok Kumar, MD, Current Medical Staff

Brandon Cycholl, MD, Current Medical Staff

Michael Cheesman, PA, Current Specified Professional Affiliate

Philip "Gabe" Gomez, MD, Courtesy Emergency

Richard Nicol, MD, Courtesy Emergency

Nathan Larson, CRNA, Current Specified Professional Affiliate

Motion Carried, Voice Action.

Motion by David Johnson, seconded by Jeremy Kohn to approve the Louisville Building Construction Proposal in the amount of \$1,958,555.00. Motion Carried, Roll Call Vote.

Curtis Leib was absent. No Probation Report given.

Sheriff Andy Myers presented the Sheriff's Report.

Stacey Allen presented the Treasurer's Report.

Motion by Terry Hronec, seconded by David Johnson to approve the culvert petition for Hackberry Lane. Motion Carried, Roll Call Vote.

Motion by Janice Brooks, seconded by Troy Leonard to approve the construction agreement with Mt. Carmel Stabilization Group for Hickory Hill Lane. Motion Carried, Roll Call Vote.

Darin Koelm presented the Engineer's Report.

Jessica Wells presented the U of I Extension Office updates.

Motion by Terry Hronec, seconded by Janice Brooks to approve the sale of the Old Jail building. 3 bids were received. High bid awarded to Travis Hildebrand in the amount of \$10,101.00. Motion Carried, Roll Call Vote.

Motion by Troy Leonard, seconded by Troy Britton to approve donating unclaimed property in the Old Jail building to the Clay County Genealogical Society. Motion Carried, Roll Call Vote.

Motion by Joe Gilliland, seconded by Tara Bangert to approve posting of property in the Old Jail building, giving owners the opportunity to receive their donated items back before donating to the Clay County Genealogical Society. Motion Carried, Roll Call Vote.

Agenda items 17D & 17E will be discussed at a later date.

Motion by Chris Rinehart, seconded by Troy Leonard to approve the service contract with Magoo. Motion Carried, Roll Call Vote.

Motion by Troy Britton, seconded by Troy Leonard to approve the distribution of the remaining ARPA Funds to go towards the Hickory Hills Road project. Motion Carried, Roll Call Vote.

Motion by Chris Rinehart, seconded by Tara Bangert to approve paying the balance of Beyond The Bell property taxes out of X-1 Miscellaneous budget in the amount of \$1,396.69. Motion Carried, Roll Call Vote.

Motion by Chris Rinehart, seconded by Janice Brooks to appoint Jeremy Ruger to the 911 Board for a 3-year term beginning September 2024 and ending September 2027. Motion Carried, Voice Action.

Motion by Terry Hronec, seconded by Janice Brooks to adjourn at 6:45 p.m. Motion Carried, Voice Action.